SELCO COMMISSION MEETING SELCO Offices Town Hall – 100 Maple Avenue, Shrewsbury, MA 01545

October 19, 2020 – 7:00 PM

TO BE CONDUCTED VIA REMOTE PARTICIPATION

AGENDA

Important Notice: Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the SELCO Commission will be conducted via remote participation to the greatest extent possible. All meetings and hearings listed in the agenda will also be done so through remote participation. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town's website, at www.shrewsburyma.gov/coronavirus. For this meeting, members of the public who wish to listen or watch the meeting may do so by visiting https://www.shrewsburymediaconnection.org/. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

OPEN SESSION

- 1. Call to Order
- 2. Review and Consider Approval Warrants and Bill Schedules
- 3. Review and Consider Approval Minutes September 21, 2020
- 4. Review and Consider Approval Electric Cash Statements September 2020
- 5. Review and Consider Approval Cable Cash Statements September 2020
- 6. Review and Consider Approval Operating Brief
- 7. General Update COVID-19

EXECUTIVE SESSION

- 1. Discuss strategy sessions in preparation for negotiations with non-personnel or to conduct collective bargaining sessions or contract negotiations non-union personnel.
- 2. Discuss trade secrets or confidential or proprietary information regarding activities by a governmental body as energy supplier, municipal aggregator or energy cooperative, if an open session will adversely affect conducting business relative to other entities making, selling or distributing energy.
- 3. Review and Consider Approval Executive Session Minutes September 21, 2020